SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489
Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax. : 0141-2554270, 0141-4034062
Website: www.shrikalyan.co.in , E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: August 12, 2022

Sub.: Outcome of Board Meeting held on August 12, 2022 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/ Ma'am,

The Board of Directors of the Company in their meeting held on Friday, August 12, 2022 at Registered Office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), which commenced at 04:00 P.M. and concluded at 5.45 P.M. inter alia transacted the following businesses:

1. Approved the Un-audited Financial results of the Company in compliance with Regulation 33 of the Listing Regulations for quarter ended on June 30, 2022 (enclosed herewith)

   Further, the extract of Un-audited Financial results will also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations;

2. Took on record the Limited Review Report on the Un-audited financial results for the quarter ended on June 30, 2022 (enclosed herewith).

3. Approved the notice convening 30th Annual General Meeting of the Company through **Video Conferencing** ("**VC**"), scheduled to be held on Monday, September 26, 2022 at 04:00 P.M. and matters connected therewith.

4. Approved the closure of register of members and share transfer books of the Company from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 30th Annual General Meeting;

5. Approved Board's Report and annexures thereof for the financial year 2021-22.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the securities of the Company will open from Monday, August 15, 2022 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the above on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304
Encl: a/a

S. RAKHECHA & CO.
CHARTERED ACCOUNTANTS

S.B. Rakhecha
B.Com, F.C.A.

4, Sai Bhuvan, 3rd Floor, 141/145, Princess Street, Mumbai-400 002 Tel.: 2209 1148

Independent Auditor's Review Reporton Unaudited Quarterly Financial Results and Year to date Results of Shri kalyan Holdings Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors
Shri Kalyan Holdings Limited

1. We have reviewed the accompanying statement of unaudited financial results of **SHRI KALYAN HOLDINGS LIMITED** for the period ended 30th June 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. The preparation of the Statement in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016 (hereinafter referred to as 'SEBI Circulars' and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations , 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. RAKHECHA & CO.
Chartered Accountants
Firm Registration No. 108490W

Sureshchand Bhikhamchand Rakhecha

Digitally signed by Sureshchand Bhikhamchand Rakhecha
Date: 2022.08.12 16:08:53 +05'30'

S.B. Rakhecha
Proprietor
Membership No.: 038560

Place: Mumbai
Dated: 12/08/2022
UDIN: 22038560AOXEHY1327

Shri Kalyan Holdings Limited
CIN: L67120RJ1993PLC061489
Registered Office : B-19, Lal Bahadur Nagar Malviya Nagar Jaipur-302017 (Rajasthan)
Tel. No & Fax. : 0141-4034062
E-mail : shrikalyan25@hotmail.com Website : www.shrikalyan.com

Part - I — Rs In (Lakhs)

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2022

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 Unaudited	30.06.2021 Unaudited	31.03.2022 Audited	31.03.2022 Audited
	Income				
1	**Revenue from Operations**				
	(i) Interest Income	40.90	46.32	42.27	185.09
	(ii) Dividend Income	-	-	-	0.27
	(ii) Net gain on fair value changes	(7.13)	2.99	1.39	7.00
2	Other Income	1.83	-	0.12	3.47
3	**Total Revenue (1+2)**	**35.60**	**49.31**	**43.78**	**195.84**
4	**Expenses**				
	a) Finance costs	18.56	30.37	19.47	102.67
	b) Impairment on financial instrument	(0.41)	(0.09)	0.11	(6.07)
	c) Employee benefits expense	4.80	5.80	5.44	22.86
	d) Depreciation and amortisation expense	2.76	3.80	3.21	14.62
	e) Other expenses	6.10	5.45	4.02	15.56
5	**Total Expenses**	**31.81**	**45.33**	**32.25**	**149.65**
6	**Profit/(Loss) Before Exceptional Items and Tax (3-5)**	**3.79**	**3.98**	**11.53**	**46.19**
7	Exceptional Items	-	-	-	-
8	**Profit/(Loss) Before Tax (6-7)**	**3.79**	**3.98**	**11.53**	**46.19**
9	Extraordinary Items	-	-	-	-
10	**Profit before tax (8-9)**	**3.79**	**3.98**	**11.53**	**46.19**
11	**Tax Expenses**				
	Current Tax	-	-	(6.83)	(6.83)
	MAT Credit Entitlement	-	-	0.05	0.05
	Deferred Tax	-	-	(5.06)	(5.06)
	Prior year's Tax adjustments	-	-	0.10	(0.36)
	Total Tax Expense	-	-	(11.73)	(12.19)
12	**Profit/(Loss) for the Period (10-11)**	**3.79**	**3.98**	**(0.20)**	**33.99**
13	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
14	**Total Other Comprehensive Income for the period**	-	-	-	-
15	**Total Comprehensive Income / (Loss) for the period (12+14)**	**3.79**	**3.98**	**(0.20)**	**33.99**
16	(a) Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	997.45	997.45	997.45	997.45
	(b) Other Equity				
17	**Earnings per equity share for continuing operations**				
	a) Basic (Rs)	0.04	0.04	(0.00)	0.34
	b) Diluted (Rs)	0.04	0.04	(0.00)	0.34

1) The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2022.
2) The above financial results have been prepared in accordance with the recognition and measurement principles of IND AS prescribed under section 133 of the Companies Act 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and SEBI Circular dated 5th July 2016. The financials results for the quarter ended 30th June 2021 have been presented.
3) The company does not have more than one reportable segment in line with Ind AS 108 "Operating Segment"issued by ICAI and hence segmental information is not given.
4) The above Financial Results have been drawn up as per Division III applicable to Non-banking Financial Company (NBFC) in compliance with Companies (Indian Accounting Standards) Rules 2015 and as per amendments to Schedule III of the Companies Act, 2013 Vide MCA notification dated 11-10-2018.
5) As per Ind AS 109, the company has unrealised gain/(loss) of Rs. (-)7.13 lakhs and Rs. 2.99 lakhs for the year ended 30th June 2022 and 30th June 2021 respectively which has been classified under 'Net gain on Fair Value changes'.
6) The impact for provision for tax and deffered tax is being provided annually at the time of financial year end reporting.
7) The previous period / years figures have been regrouped / reclassified wherever necessary.

Shri Kalyan Holdings Limited

SHRI KALYAN HOLDINGS LTD. JAIPUR

Rajendra Kumar Jain
Chairman and Whole-Time Director
DIN:00168151

Place: Jaipur
Date: 12/08/2022